

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** DEA**City** Boston**Related Case Information:****County** SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 21-MJ-6200-6201-MPK
Search Warrant Case Number 21-6208-6217-MPK
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Songfeng Chen Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Quincy, MassachusettsBirth date (Yr only): 1994 SSN (last4#): _____ Sex M Race: _____ Nationality: Chinese**Defense Counsel if known:** Stephen Huggard Address 470 Atlantic Avenue**Bar Number** _____ 4th Floor
Boston, MA 02210**U.S. Attorney Information:****AUSA** Leah Foley Bar Number if applicable _____**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:** On release since 3/26**Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: US Mag. Judge Kelley on 03/26/2021**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/15/2021 Signature of AUSA: Leah B. Foley

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Songfeng Chen

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1956(h)</u>	<u>conspiracy to launder money</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 982(a)(1)</u>	<u>Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: _____